



**A meeting of the Governing Board of  
Brompton Community Primary School was held at the school on  
Thursday 27<sup>th</sup> February at 5.30pm**

**Agenda**

**Core Functions of GB:**

- Ensure clarity of vision, ethos and strategic direction
- Holding the Head Teacher to account for the educational performance of the school and its pupils, and the performance management of staff
- Overseeing the financial performance of the school and making sure its money well spent

**PART ‘A’ – PROCEDURAL**

No.	Item	Lead
BCP/025/20	Welcome, apologies for absence and to determine whether any absences should be consented to	Chair
BCP/026/20	To remind governors of the need to declare interests, pecuniary or non-pecuniary	Chair
BCP/027/20	To determine whether any part of the proceedings should be treated as confidential and excluded from the minutes to be made available for public inspection	Chair
BCP/028/20	Notification of urgent other business	Chair
BCP/029/20	To approve as a correct record the minutes of the meeting held on 23 January 2020	Chair
BCP/030/20	To consider matters arising from the minutes and for which there is no separate agenda item	Chair
BCP/031/20	Correspondence	Chair/Head
BCP/032/20	Governor Training - governor update	Chair/Clerk
BCP/033/20	Governor vacancies	Head
BCP/034/20	Safeguarding/Child protection	Head
BCP/035/20	Policies for Review – School Medical Policy (attached)	All
BCP/036/20	Pupil premium/Sports Premium	Head

**PART ‘B’ – RESOURCES**

BCP/037/20	Budget Management Policy 20/21 and SFVS 2019/2020 (attached)	Nicky Milton
BCP/038/20	Staffing	Head
BCP/039/20	Premises	Head
BCP/040/20	To consider Performance Management	Head

**PART ‘C’ – SCHOOL IMPROVEMENT**

BCP/041/20	SEF – Personal Development, Behaviour and Welfare	Head
BCP/042/20	Progress against SDP priorities	Head
BCP/043/20	Feedback from Link Governors	All
BCP/044/20	To consider Governor strengths in line with the Ofsted Leadership	All



**‘Happiness Through Learning’**



	and Management handbook	
<b>PART ‘D’ – OTHER BUSINESS</b>		
BCP/045/20	To deal with any matters agreed for consideration under item 4 above	Chair
BCP/046/20	“Website Wednesday” - governors to check the school website before the meeting for updates, information & compliance and raise any issues.	Head/All
BCP/047/20	“What Impact have we made”	All
BCP/048/20	Date and time of next meeting: Thursday 26 <sup>th</sup> March, 5:30pm	All
BCP/049/20	AOB	All
Apologies for absence and reasons to Caroline Rayner email <a href="mailto:caroline.rayner@northyorks.gov.uk">caroline.rayner@northyorks.gov.uk</a>		